



MILWAUKIE CITY COUNCIL REGULAR SESSION

City Hall Council Chambers
10722 SE Main Street
www.milwaukieoregon.gov

REVISED AGENDA

JANUARY 5, 2016

(Revised December 30, 2015
and January 4, 2016)

2,213th Meeting

1. CALL TO ORDER

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Pledge of Allegiance.

2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS

None Scheduled.

3. CONSENT AGENDA

These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration of that part of the agenda.

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| A. City Council Meeting Minutes | 2 |
| 1. November 3, 2015, Regular Session; | |
| 2. November 17, 2015, Work Session; | |
| 3. November 17, 2015, Regular Session; | |
| 4. November 19, 2015, Study Session; and | |
| 5. December 1, 2015, Work Session. | |
| B. Establish City Council Meeting Dates for 2016 - Resolution | 32 |
| C. Designate Papers of Record for 2016 – Resolution | 34 |
| D. OLCC Application – Clover Block, LLC – 11050 SE Washington Street – New Outlet | 36 |
| E. Award 17th Avenue Waterline (Phase II) Contract – Resolution | 37 |
| (Staff Report and Attachments added December 30, 2015) | |
| F. Board, Commission, and Committee (BCC) Appointments – Resolutions | 38 |
| 1. Appointing Chip Addabbo to the Design and Landmark Committee; | |
| 2. Appointing Scott Jones to the Design and Landmark Committee; | |
| 3. Appointing Edward Simmons to the Citizens Utility Advisory Board; | |
| 4. Appointing DeLon Lewis to the Citizens Utility Advisory Board; | |
| 5. Appointing John Henry Burns to the Kellogg Good Neighbor Committee; and | |
| 6. Appointing Chris Haberman to the Arts Committee. | |

4. AUDIENCE PARTICIPATION

The presiding officer will call for citizen statements regarding City business. Pursuant to Milwaukie Municipal Code (MMC) Section 2.04.140, only issues that are "not on the agenda" may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and submit it to the City Recorder. Pursuant to MMC Section 2.04.360, "all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous." The presiding officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak.

5. PUBLIC HEARING

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

None Scheduled.

6. OTHER BUSINESS

These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.

A. Local and Regional Committee Assignments and BCC Selection Committee Administrative Changes 47

Staff: Mitch Nieman, Assistant to the City Manager
(Staff Report and Attachments added December 30, 2015)
(Attachment 2 revised January 4, 2016)

B. 2015 Volunteer of the Year Award 60

Staff: Mitch Nieman, Assistant to the City Manager
(Staff Report added December 30, 2015)

C. Council Reports

7. INFORMATION

8. ADJOURNMENT

Public Notice

Executive Sessions: The Milwaukie City Council may meet in Executive Session immediately following adjournment pursuant to ORS 192.660(2). All Executive Session discussions are confidential and those present may disclose nothing; representatives of the news media may attend as provided by ORS 192.660(3) but must not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and they are closed to the public.

The Council requests that mobile devices be set on silent or turned off during the meeting.

The City of Milwaukie is committed to providing equal access to information and public meetings per the Americans with Disabilities Act. For special accommodations, please call 503-786-7502 or email ocr@milwaukieoregon.gov at least 48 hours prior to the meeting.